

NUTRITION ADVISORY COUNCIL

Wednesday, February 10, 2021

David Godshall, Vice Chair, called the Nutrition Advisory Council meeting to order at 9:00 am

Roll Call

Marlene Adelmeyer, Ivan Elm, David Godshall, Patricia Kaholw

Via Phone

Sheila Drays, Olivia Gerritson, Barbara Rich

Also Present

Jackie DeLaRosa, Hannah Rohlinger, Jackie Wendlandt

Absent

Shelli Haipek, Caitlin Richardson

Excused

Carol Schulz

Action on the Minutes of the November 11, 2020 meeting

Pat Kahlow motioned and Marlene Adelmeyer seconded to approve the minutes of the November 11, 2020 Nutrition Advisory Council meeting. Motion carried.

Public Forum

None.

Nutrition Program Reports

- a. Meal Delivery Update: Olivia Gerritson stated that every opening that was available including meal delivery drivers and kitchen helpers has been filled.
- b. Shelf Stable Meals: Jackie DeLaRosa stated that there was additional COVID-19 funding so shelf stable meals were ordered for the 130 meal participants. Each participant received a 30 day supply of shelf stable foods. The committee reviewed the attachments of food items that were delivered. Brief discussion followed.
- c. Watertown Site Back to Hot Meals: Jackie stated that on 2/3 Watertown converted back to hot meals. The site is temporarily being run out of the Hustisford site until a permanent location can be found. There is currently no meal site manager for Watertown so ADRC staff and our float manager have been filling in until a manager is hired. The position was posted. Jackie is actively looking for a Watertown space to be able to secure a permanent site.
- d. LTE Nutrition Program Coordinator: Jackie DeLaRosa stated that the Board approved a full time LTE Nutrition Program Coordinator position to run through 6/30/2021. This individual will help with the day to day operations. The position was offered to Kayla Kleinsteinber and her first day will be 2/22.
- e. Aging Goal/Member Distribution of Meal Pick Up Flyer: Jackie DeLaRosa stated that Kris Schefft and herself have been working with the state to develop goals for the next three years. The currently aging goal of increasing the congregate meals by 10% was stunted by COVID-19 this past year so the state is allowing curbside meal pick up. Committee members reviewed the *Curbside Meal Pick Up* flyer provided. Brief discussion followed.
- f. Dining Center Comments for 4th Quarter: Members reviewed the attached 4th quarter *Dining Center Comments*. Brief discussion followed.

Dining Center Reports

Barbara Rich, Watertown, stated that one Watertown resident wished the meals were frozen again. Ivan Elm, Mayville, suggested to put in a short survey/comment sheet in all home delivered bags for participants to write their thoughts on the meals to try to increase those comments. These comment sheets can then be given back to the driver to be able to return to the site.


Next Meetings

The 2021 meetings of the Nutrition Advisory Council will be held on May 12th, August 11th, and November 10th at 9 am in Room G46 of the Henry Dodge Office Building, 199 County Road DF.

Adjournment

Marlene Adelmeyer motioned and Patricia Kahlow seconded to adjourn this meeting of the Nutrition Advisory Council at 9:36 am. Motion Carried.

Respectfully submitted,


Marlene Adelmeyer, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.